

**TOWN OF NORTH HEMPSTEAD  
SOLID WASTE MANAGEMENT AUTHORITY  
AGENDA**



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**June 21, 2016**

**7:30 PM**

**RESOLUTIONS:**

1. A RESOLUTION AMENDING RESOLUTION NO. S10-2016 REGARDING INSURANCE POLICIES OF THE AUTHORITY.
2. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

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**PROPOSED RESOLUTION**

**\*\*\*\*offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. s30 -2016**

**A RESOLUTION AMENDING RESOLUTION NO. S10-2016 REGARDING INSURANCE POLICIES OF THE AUTHORITY.**

**WHEREAS**, pursuant to resolution No. s10-2016, duly adopted on January 26, 2016 (the “Resolution”), the Board of the Town of North Hempstead Solid Waste Management Authority (the “Authority”) authorized the placement of certain insurance policies for the Authority; and

**WHEREAS**, at the time of the Resolution, the Authority had intended to place a Cyber insurance policy with XL Catlin; and

**WHEREAS**, it was later determined that the placement of a Cyber policy with AIG would be more advantageous to the Authority; and

**WHEREAS**, the Office of the Town Attorney, as Counsel to the Authority, has requested that the Resolution be amended to replace XL Catlin with AIG as the company that will provide a Cyber policy to the Authority (the “Amendment”); and

**WHEREAS**, this Board of the Authority finds it to be in the best interests of the Authority to authorize the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Resolution be and hereby is amended to reflect the Amendment.

**Dated:** Manhasset, New York

June 21, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,  
Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Town Attorney

Comptroller

Admin Services

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**PROPOSED RESOLUTION**

**\*\*\*offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**STRICKEN**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.**

**NO RESOLUTION.**